

Beaverton Sister Cities Advisory Board Meeting

Monday, October 25, 2010

5:30 p.m. - 7:30 p.m.

City Hall – 3rd Floor Conference Room

Mission: *To encourage cross-cultural understanding and to promote educational and economic exchange between the citizens of Beaverton and our sister cities around the world.*

Vision: *Beaverton's strong sister city relationships enhance global cooperation at the municipal level, enrich our communities' cultural knowledge and practices, and create meaningful international connections throughout our local business, civic and educational institutions.*

Meeting facilitator: Tim Wignall, Chair

5:30 p.m. **Call to Order and Roll Call**

5:35 p.m. **Reading/Approval of September Minutes**

5:40 p.m. **Executive Committee Reports**

- Update on Mexican Sister Cities
- Update on Cheonan Trip (Ted)
- Beaverton's Ising Choir performing in Trossingen Germany in spring of 2011
- Election of 2011 Board Officers at the November meeting (per bylaws)

6:00 p.m. **Activities 2010/2011**

- International Sustainability Leadership Project
 1. Project update - Theresa (educational, participant, sister cities involvement, etc.)
 2. Events/Host families - Diane
 3. Resource Development – Stan
 4. ISL Project Communications – Theresa
 - *ISL logo (Kellie recruited graphic design volunteer to create) – Board to review ISL Project logo selected at Oct. ISL committee meeting

6:30 p.m. **Unfinished Business**

- Sustainability Survey – Continued thanks to Jenni Bost. Final draft document may be ready by meeting.
- Sister Cities Program collateral materials and communications -- Megan
- Continue contact list development of local Cultural Society organizations for partnerships -- Board members can we support Brian by sending additional contact information for organizations which we have knowledge?
- Board membership update (19 applicants) / Expectations for Sister Cities Advisory Board membership in 2011
- December offsite meeting on December 6th. Need volunteer(s) to coordinate details and reservations.

7:00 p.m. **New Business**

- Election of 2011 Board Officers will be at the November meeting (per bylaws) Board nominations for next year's officers to be made at the October meeting.
- Sister Cities delegation contact list. Discuss developing a list of community contacts for each Sister City in preparation for future delegation visits.

7:20 p.m. **Announcements/Other**

7:30 p.m. **Adjournment**